

MEETING AGENDA SEQUIM CITY COUNCIL

Hybrid Meeting
Location: Civic Center, Council Chambers
152 W. Cedar
July 25, 2022

5:30 PM Executive Session 6:00 PM Regular Meeting

ATTENDANCE DURING COVID-19 PANDEMIC

The public can hear and participate in this meeting online at https://sequimwa-gov.zoom.us/j/83397723647. People may also join by calling (253) 215-8782 or (206) 337-9723 and using Webinar ID# 833 9772 3647. Written public comment can be sent to clerk@sequimwa.gov and will be distributed to the Council prior to the meeting. For public comment during the hybrid meeting, those attending virtually will be asked to raise their hand or dial *9 if on the phone. Those physically attending the meeting will sign-in. The Clerk will call on a someone attending in person, then someone attending virtually or on the phone, back and forth.

- EXECUTIVE SESSION 5:30 PM
 - 1.1 Executive Session Pursuant to RCW 42.30.110(i)(iii) To discuss with legal counsel litigation or legal risks of a proposed action or current practice
- 2. CALL TO ORDER
- 3. PLEDGE OF ALLEGIANCE
- 4. ROLL CALL
- APPROVAL OF FINAL AGENDA
- 6. CEREMONIAL
 - 6.1 <u>Department of Ecology Water Reclamation Facility Award</u>
- 7. PUBLIC COMMENT

Join the meeting using information listed above, and staff will inform you how to connect. Comments are limited to three minutes. A total of 30 minutes will be allowed for public comment.

8. CONSENT AGENDA

- 8.1 Claim Vouchers Totaling \$1,142,479.24
- 8.2 <u>Minutes of the Regular City Council Meeting July 11, 2022</u>

9. GENERAL BUSINESS

- 9.1 Public Hearing Ordinance Permanently Adopting SMC Chapter 15.06 Site
 Construction and Right-of-Way Permits
- 9.2 <u>Public Hearing Resolution Adopting a Six-Year Capital Improvement Program</u>(CIP) for 2023 2028
- 9.3 Public Hearing Resolution Adopting a Six-Year Transportation Improvement

 Program (TIP)
- 9.4 Q2 2022 Financial Report
- 9.5 <u>Water Conservation Goals for the 2022 Water System Plan Update Information</u>

 Only
- 9.6 <u>2022 Water System Plan Update Preliminary Review Draft Information Only</u>
- 9.7 Ordinance Adopting New SMC Chapter 1.20 City Flag Policy

10. REPORTS

- 10.1 City Manager
 - a. Department Highlights
- 11. City Council
 - Committee Briefs
 - b. Open Council Discussion
- 12. PLANNING Regular City Council Meeting August 8, 2022, at 6:00 p.m. Hybrid
- 13. ADJOURNMENT